



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
November 2012

<u>Fraud Statistics</u>	<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....	120	1,761
Closed Referrals.....	31	1,560
Open Cases (Investigations – includes prior years).....		349
Assigned Cases (Investigations).....	16	214
Closed Cases (Investigations).....	5	86
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		12
Charges (2 felony, 2 misdemeanor)	4	101
Convictions (1 felony, 3 misdemeanor)	4	74
Restitution Ordered.....	\$ 4,088.98	839,918.99
Restitution Agreed.....	\$ 1,840.00	785,911.05
Restitution Total.....	\$ 5,928.98	1,625,830.04
Investigation Expenses to Division		
Awarded.....	\$ 2,419.60	30,262.16
Collected.....	\$ 638.41	8,011.39
DOI Fines.....	\$	5,000.00
Administrative Subpoenas Issued.....		15
Non-Licensed Individuals.....		15
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	17

Convictions Activity November 2012

Jeffrey Osborne – Osborne stated he was injured in an auto accident. However, the investigation revealed that he was not in the vehicle at the time of the accident. Osborne pleaded guilty to fraudulent insurance acts \$500 or greater and was sentenced to five years, probated for five years. Osborne was ordered to pay restitution of \$3,688.98 to the Paul B. Hall Regional Medical Center and \$400 to Don Bryson, M.D. Osborne also pleaded guilty to the amended charge of fraudulent insurance acts less than \$500 and was sentenced to 12 months in jail, probated for 24 months.

John T. Walls – Walls presented an altered proof of insurance card to the Kenton County Clerk to satisfy a traffic citation. Walls entered a guilty plea to the charge of fraudulent insurance acts \$500 or less and was sentenced to 90 days in jail, 83 of which were probated for two years. He also was ordered to pay court costs of \$134.

Courtney Bullock – Bullock made a fraudulent theft claim to State Farm for stolen Christmas presents. Bullock pleaded guilty to one count of an amended charge of attempted fraudulent insurance acts \$500 or greater and was sentenced to 180 days in jail to be conditionally discharged for two years. Bullock paid \$1,840 in restitution to State Farm and \$250 in investigative expenses to the Insurance Fraud Investigation Division.